

HAMILTON COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA

NOVEMBER 3, 2004

ROLL CALL

INVOCATION

PASSED AGENDA

PLEDGE TO THE FLAG

MINUTES

- Res. No. 1104-1 A Resolution to approve and accept applications for notary public positions and the bond and oath of notaries public previously elected. **[Passed]**
- Reports Quarterly Investment Report **[Noted for the Record]**
- Fee Office Financial Statements **[Noted for the Record]**
- Res. No. 1104-2 A Resolution confirming the reappointment by the County Mayor of one member to the Chattanooga-Hamilton County Hospital Authority Board of Trustees for term ending October 8, 2006. **[Passed]**
- Res. No. 1104-3 A Resolution confirming the joint appointment by the County Mayor and the Mayor of the City of Chattanooga of one member to the Chattanooga-Hamilton County Air Pollution Control Board for a term ending October 18, 2008. **[Passed]**
- Res. No. 1104-4 A Resolution adding Methamphetamine Task Force vehicle operators to the list of professional, technical and consultant services that may be obtained subject to Section 4.301 of the Purchasing Rules for Hamilton County. **[Passed]**
- Res. No. 1104-5 A Resolution accepting the bid of GT Distributors, Inc. for seven (7) ITT night vision and helmet mounts amounting to \$19,187.77 for the Sheriff's Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 1104-6 A Resolution approving a software update and support contract for Cityworks from Azteca Systems, Inc. for one (1) year, beginning November 12, 2004, through November 11, 2005, for the Geographic Information Systems Department amounting to \$18,750 and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 1104-7 A Resolution accepting the bid of Bearden Air Compressor and Maintenance, Inc. for three (3) year maintenance contract for emergency generators amounting to \$27,255.00 for the Maintenance Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 1104-8 A Resolution to accept the renewal offer for the fully insured copay PPO Plan from Bluecross Blueshield of Tennessee (BCBST), and to authorize the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**

- Res. No. 1104-9 A Resolution to authorize the County Mayor to accept the proposal from Total Administrative Services Corporation (TASC) to provide a Flex Claim Card for the existing Flexible Benefit Plan at a cost of \$19.00 per participant per year. **[Passed]**
- Res. No. 1104-10 A Resolution authorizing the County Mayor on behalf of Hamilton County Tennessee, the Health Services Division, operating as the Chattanooga-Hamilton County Health Department to sign a contract amendment for \$246,700 with the Tennessee Department of Health; amend the Help Us Grow Successfully (HUGS) budget, increase revenues, by \$135,900 and expenses, by \$104,163; amend the Tennessee Breast and Cervical Cancer Early Detection Program (TBCEDP) budget, increase both revenues and expenses, by \$2,400; amend the Sexually Transmitted Disease Services (STD) budget, increase both revenues and expenses, by \$4,400; amend the Tobacco Prevention Education budget, increase both revenues and expenses, by \$15,100; and amend the TB Program Services budget, increase revenues by \$700 and expenses, by \$29,449; for fiscal year July 1, 2004 – June 30, 2005. **[Passed]**
- Res. No. 1104-11 A Resolution authorizing the County Mayor to enter into and execute a deed conveying to the State of Tennessee certain property jointly owned by Hamilton County and the City of Chattanooga for the construction of a new Tennessee Department of Transportation Region II Headquarters facility. **[Passed]**
- Res. No. 1104-12 A Resolution to appropriate \$10,000 from the Hotel-Motel Occupancy Privilege Tax Fund to the Greater Chattanooga Sports and Events Committee to help underwrite the cost of the Choo-Choo Bowl Football Tournament. **[Deferred to Agenda Meeting of 11-11-04]**
- Res. No. 1104-13 A Resolution authorizing payment of \$930,000 from various bond funds for the 2004-2006 lease payments and a payment of \$120,000 from the general purpose school fund which is twenty percent of the land value for the central office facilities of the Department of Education to be made to the U.S. Army. **[Passed]**

RECESSED MEETING UNTIL AGENDA SESSION OF 11-11-04

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING